

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

August 17, 2016
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on August 17, 2016.

CALL TO ORDER

Chair Brooks called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Chair Dudley
Vice Chair Lauer
Commissioner Cunningham
Commissioner Kiss-Lee

Absent: Commissioner Brooks

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM

(A) NON-PROFIT ORGANIZATIONS FEE WAIVER REQUESTS

Director Aly Mancini reported nonprofit organizations Signal Hill Community Foundation (SHCF), Signal Hill Historical Society (SHHS) and Friends of the Signal Hill Library (FOSHL) have requested waivers of facility rental fees for their monthly business meetings and/or special events held in Signal Hill parks and facilities for FY 2016/2017. One nonprofit organization, AIDS Food Store, has requested a one-time fee waiver to hold a hiking fundraiser beginning in Signal Hill Park and ending at Hilltop Park on

Saturday, October 1, from 9:00 a.m. to 1:00 p.m. A representative from AIDS Food Store, Julianne McCall, explained the logistics of Hike the Hill and answered the Commissioners questions.

It was moved by Commissioner Cunningham and seconded by Commissioner Lauer to approve the waiver requests for SHCF, SHHS, FOSHL and AIDS Food Store.

The following vote resulted:

AYES: Commissioner Cunningham
Commissioner Dudley
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: Commissioner Brooks

ABSTAIN: None

CONSENT CALENDAR

(A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

(C) MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Kiss-Lee to approve the consent calendar. The following vote resulted:

AYES: Chair Dudley
Vice Chair Lauer
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: Commissioner Brooks

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Kiss-Lee will be attending the Signal Hill Petroleum tour on Tuesday at 6:00 p.m.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Kiss-Lee and seconded by Vice Chair Lauer to adjourn to Regular Meeting on Wednesday, September 21, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: Chair Dudley
 Vice Chair Lauer
 Commissioner Cunningham
 Commissioner Kiss-Lee

NOES: None

ABSENT: Commissioner Brooks

ABSTAIN: None

The meeting was adjourned at 6:12 p.m.

Gary Dudley
Chair

Aly Mancini
Commission Secretary

